



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **DKB MARKETS LIMITED**

*Company Number:* **08718530**

*Date of this return:* **04/10/2014**

*SIC codes:* **70229**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **52 HIGH STREET  
PINNER  
MIDDLESEX  
UNITED KINGDOM  
HA5 5PW**

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR IAN**

*Surname:*                **LOCKWOOD**

*Former names:*

*Service Address:*        **52 HIGH STREET  
PINNER  
MIDDLESEX  
UNITED KINGDOM  
HA5 5PW**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **15/07/1967**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **MR STEPHEN JOHN**

*Surname:*                **MORGAN**

*Former names:*

*Service Address:*        **52 HIGH STREET  
PINNER  
MIDDLESEX  
UNITED KINGDOM  
HA5 5PW**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **13/06/1972**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>80</b>
		<i>Aggregate nominal value</i>	<b>80</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY A SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>20</b>
		<i>Aggregate nominal value</i>	<b>20</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY B SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : 40 ORDINARY A shares held as at the date of this return  
*Name:* IAN LOCKWOOD

*Shareholding 2* : 40 ORDINARY A shares held as at the date of this return  
*Name:* STEPHEN MORGAN

*Shareholding 3* : 10 ORDINARY B shares held as at the date of this return

*Name:* CLAIRe ELIZABETH LOCKWOOD

*Shareholding 4* : 10 ORDINARY B shares held as at the date of this return

*Name:* JANE KATHERINE FRANCIS

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.